

**1. CALL TO ORDER**

Mayor Mazza opened the meeting at 6:05 p.m.

**2. FLAG SALUTE**

- 3. ROLL CALL** - Present: Matt Severino, Bruce Hirt, Michele McBride, William Bischoff, Frank Mazza.  
Grace Brennan, CFO and Ella M. Ruta, Township Clerk, were also present.

Sunshine Law Announcement – I would like to announce and have placed in the Minutes that adequate notice of this special meeting of the Union Township Committee has been provided in accordance with the “Open Public Meetings Act” by electronic mail to the Hunterdon Democrat and Courier News; and by posting such notice on the bulletin board in the Municipal Building and by filing a copy of the notice with the Township Clerk.

**6. PURPOSE OF THE MEETING**

- a. Discussion of 2015 Municipal Budget

The following budget expenses were brought to the Committee’s attention by CFO Brennan and briefly discussed:

- Professional/Legal Expenses
- Repair and maintenance of Township roads
- Ms. McBride spoke of updating municipal tax maps
- Capital Budget Improvement Fund. New Dump Truck, Municipal building drainage project and demolition of two buildings on the Hoffman property were considered by the Committee.
- Possible higher sewer charges by the Town of Clinton
- Court revenue for past year.

CFO Brennan said that the budget document will be ready for the next budget meeting when at that time the Committee will see the actual dollar figures.

**7. PUBLIC COMMENTS – None**

- 8. ADJOURNMENT** – There being no further business to come before the Committee at this time, Mr. Bischoff made a motion to adjourn. Ms. McBride seconded the motion. Motion carried by unanimous favorable roll call vote.

Meeting adjourned at approximately 6:42 PM

Respectfully submitted,

Ella Malecki Ruta, RMC  
Municipal Clerk